

DECLARATION and POWER OF ATTORNEY

ATTORNEY'S DOCKET NO.:
PHN 15.815

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "Liquid-crystal display device, compensator layer and method of manufacturing a retardation foil" the specification of which (check one)

is attached hereto.

was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY	APP. NUMBER	DATE OF FILING (DATE, MONTH, YEAR)	PRIORITY CLAIMED UNDER 35 U.S.C. 119
Europe	96201394.2	17 May 1996	YES

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

PRIOR UNITED STATES APPLICATION(S)

APPLICATION SERIAL NUMBER	FILING DATE	STATUS (PATENTED, PENDING, ABANDONED)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Algy Tamoshunas, Reg. No. 27,677
Jack E. Haken, Reg. No. 26,902

SEND CORRESPONDENCE TO: Corporate Patent Counsel; U.S. Philips Corporation; 580 White Plains Road; Tarrytown, NY 10591		DIRECT TELEPHONE CALLS TO: (name and telephone No.) (914) 332-0222	
Dated: April 10, 1997		Inventor's Signature: <i>Peter Van De Witte</i>	
Full Name of Inventor	Last Name VAN DE WITTE	First Name Peter	Middle Name
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship The Netherlands
Post Office Address	Street Groenewoudseweg 1	City 5621 BA Eindhoven	State or Country The Netherlands
Dated: April 16, 1997		Inventor's Signature: <i>Johannes A.M.M. van Haaren</i>	
Full Name of Inventor	Last Name VAN HAAREN	First Name Johannes	Middle Name A.M.M.
Residence & Citizenship	City 5621 BA Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship The Netherlands
Post Office Address	Street Groenewoudseweg 1	City 5621 BA Eindhoven	State or Country The Netherlands

Dated: April 23, 1997		Inventor's Signature: <i>Rifat A.M. Hikmet</i>		
Full Name of Inventor	Last Name HIKMET	First Name Rifat	Middle Name A.M.	
Residence & Citizenship	City Eindhoven	State of Foreign Country The Netherlands	Country of Citizenship The Netherlands	
Post Office Address	Street Groenewoudseweg 1	City 5621 BA Eindhoven	State or Country The Netherlands	Zip Code
Dated: April 25, 1997		Inventor's Signature: <i>Dirk J. Broer</i>		
Full Name of Inventor	Last Name BROER	First Name Dirk	Middle Name J.	
Residence & Citizenship	City Eindhoven	State of Foreign Country The Netherlands	Country of Citizenship The Netherlands	
Post Office Address	Street Groenewoudseweg 1	City 5621 BA Eindhoven	State or Country The Netherlands	Zip Code
Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name	First Name	Middle Name	
Residence & Citizenship	City	State of Foreign Country	Country of Citizenship	
Post Office Address	Street	City	State or Country	Zip Code
Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name	First Name	Middle Name	
Residence & Citizenship	City	State of Foreign Country	Country of Citizenship	
Post Office Address	Street	City	State or Country	Zip Code
Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name	First Name	Middle Name	
Post Office Address	City	State of Foreign Country	Country of Citizenship	
Residence & Citizenship	Street	City	State or Country	Zip Code
Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name	First Name	Middle Name	
Post Office Address	City	State of Foreign Country	Country of Citizenship	
Residence & Citizenship	Street	City	State or Country	Zip Code

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Docket

PETER VAN DE WITTE ET AL
Serial No.

PHN 15,815
Group Art Unit

Filed: CONCURRENTLY

Examiner:

Title: LIQUID-CRYSTAL DISPLAY DEVICE, COMPENSATOR LAYER AND METHOD
OF MANUFACTURING A RETARDATION FOIL

Honorable Commissioner of Patents and Trademarks
Washington, D.C. 20231

APPOINTMENT OF ASSOCIATES

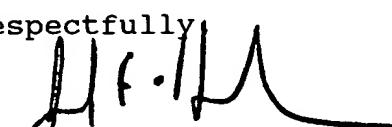
Sir:

The undersigned Attorney of Record hereby revokes all
prior appointments (if any) of Associate Attorney in the above-
captioned case and appoints:

JOHN C. FOX (Registration No. 24,975)
c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580
White Plains Road, Tarrytown, New York 10591, his Associate
Attorney(s)/Agent(s) with all the usual powers to prosecute the
above-identified application and any division or continuation
thereof, to make alterations and amendments therein, and to
transact all business in the Patent and Trademark Office connected
therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE
LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED
ATTORNEY OF RECORD.

Respectfully,


Jack E. Haken, Reg. 26,902
Attorney of Record

Dated at Tarrytown, New York
this 13TH day of MAY, 1997.

W:\FX\MK13\FXAS.SOO

70205 US PTO
08/1857756
05/15/97

#4
11/4/97